

MINUTES  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
DECEMBER 13, 2010  
Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville, Indiana

The Hamilton County Board of Commissioners met in Executive Session in Conference Room 1A at 1:00 p.m. President Dillinger called the public session to order at 2:09 p.m. declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Dillinger led the Pledge of Allegiance.

**Executive Session Memorandum [2:17:38]**

Altman moved to approve the Executive Session Memorandum for December 13, 2010. Dillinger seconded. Altman and Dillinger approved. Motion carried. Holt abstained.

**HIGHWAY BUSINESS**

**Agreements/Supplements – Highway Department**

Lyndley Road INDOT Road Transfer Agreement

Mr. Brad Davis requested approval of the Road Transfer Memorandum of Agreement between INDOT (Indiana Department of Transportation) and Hamilton County for the transfer of the new frontage road (Lyndley Road) at S.R. 31 and S.R. 38. The agreement transfers Lyndley Road to Hamilton County once the S.R. 31 and S.R. 38 interchange is constructed. Holt moved to approve. Altman seconded. Motion carried unanimously.

S.R. 238 Relinquishment Agreement Amendment

Davis requested approval of Amendment #1 to the relinquishment agreement with INDOT for S.R. 238. The amendment modifies the limits of the relinquishment. The original agreement had the relinquishment beginning at Olio Road going south; INDOT's new policy is to relinquish it to the bridge approach slabs. INDOT will maintain the bridge with Hamilton County maintaining the approach slabs. INDOT will maintain the traffic signals at the entrance and exit ramps of I-69. The City of Noblesville will be responsible for the decorative signal poles. Altman asked if the relinquishment is to Hamilton County? Davis confirmed that it is, per the 2008 agreement. Davis stated he expects to be receiving a request from the Town of Fishers to relinquish a portion of the road to them. Howard stated this would happen as a matter of law upon annexation unless we have an agreement to the contrary. The relinquishment was after annexation which he sees as substance not form. It would be better government to notify the Town of Fishers that they have annexed areas which should be theirs. Davis stated INDOT is not interpreting the previous agreement that way, they are relinquishing to the County and subsequently the County would relinquish to Fishers. Holt asked how much is in Fishers jurisdiction and how much in the County's jurisdiction? Davis replied it would be about half and half, pretty much the south half of SR 238 would be Fishers. Holt stated he agrees with Howard, if we are not getting the highway dollars for it, because it is not in our jurisdiction, why would we want to keep it in our inventory? Davis stated we would be getting highway dollars once it was relinquished to the county; it is added to the county's inventory until it is moved out. Howard stated it also includes the road between the interstate and the roundabout. Holt stated in a snow situation we have enough to worry about that if Fishers trucks are driving that stretch of road to get to their roads, it would make sense to have them take care of it and we could move the county trucks to the area that has not been annexed. Altman stated someone needs to assume jurisdiction. Howard stated the annexation statute also states the far side of right of way; we are moving the effective date of the annexation for the road until we get it. Holt stated to be a good neighbor to Fishers they should know we have it so they can assume control of it, why would we not notify them that this agreement has been signed. Davis replied Fishers is aware that the relinquishment is happening; he has a meeting with them this week with this being an agenda item. The transfer is between INDOT and the County, what happens after that point is between the County and Fishers. Altman moved to approve. Holt seconded. Motion carried unanimously.

Bridge over US 31 on 146<sup>th</sup> Street Amendment

Davis requested approval of the Interlocal Agreement Amendment #1 for Construction of Bridge over US 31 on 146<sup>th</sup> with INDOT. This gives INDOT permission to widen the 146<sup>th</sup> Street bridge and do the road work for the connection to SR 31. Holt moved to approve. Altman seconded. Motion carried unanimously. Davis stated once the bridge work is done and the interchange itself is completed we would probably have another agreement for maintenance. Altman asked when they expand would it be ours or theirs? Davis stated the ramps would become INDOT's lanes. The lanes on the bridge would be the Countys'.

Traffic Study Correspondence

Mr. Jim Neal requested approval of the list of correspondence concerning investigations on Hamilton County roads dated December 13, 2010. Holt moved to approve. Altman seconded. Motion carried unanimously.

- Dana Webster concerning rush hour signal timing on 146<sup>th</sup> Street in Washington and Noblesville Townships. Highway staff has retimed the signals for the PM rush. Holt complimented Chris Burt and Neal on their work and correspondence to Ms. Webster.
- Lee A. Geupel concerning No Parking Any Time for Lexington Farms in Clay Township. Highway staff recommends installing "No Parking" signs on both sides of the road with the sight distance limited through the curve.
- Jim Flanders concerning relocating speed limit sign on Prairie Baptist Road north of 226<sup>th</sup> Street in White River Township. The speed limit sign needs to be on the drivers' right so the sign needs to stay on the east side of the road. The sign will not be relocated at this time.
- Rose Wilson concerning a "Blind Child Area" warning sign on Collingswood Lane in Fall Creek Township. Highway staff will install a "Blind Pedestrian" warning sign on Collingswood Lane for southbound traffic.

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- Jim Alred concerning crosswalk lines and/or pedestrian crossing signs at 106<sup>th</sup> Street & McPherson Road, 103<sup>rd</sup> Street & College Avenue and 111<sup>th</sup> Street & Lexington Drive in Clay Township. Highway staff determined the intersection of 111<sup>th</sup> Street & Lexington Drive are in the jurisdiction of the City of Carmel and have forwarded this request to the Carmel Street Department. The other two (2) intersections are in the County's jurisdiction. Highway staff will not be marking the crosswalks as these locations do not have sidewalks with pedestrian ramps on both sides of the street.
- David O'Neal concerning the speed limit on Middletown Avenue in Wayne Township. Highway staff recommends the speed limit be set at 50 mph from S.R. 38 to Cyntheanne Road.

Altman reported she continues to get complaints on the traffic control person interrupting traffic at Lifetime Fitness on 146<sup>th</sup> Street and asked the highway staff to observe their work to make sure they are following county guidelines.

### **Official Actions**

#### Lexington Drive – Clay Township

Neal requested approval of the official action to enact “No Parking” on Lexington Drive from Clairborne Court to Hialea Court on the west side of the road in Clay Township. Holt moved to approve. Altman seconded. Motion carried unanimously.

#### Middletown Avenue – Wayne Township

Neal requested approval of the official action to repeal the 20 mph speed limit on Middletown Avenue at the curve and the 45 mph speed limit from Durbin Road to 900' east of Durbin Road. Enact a 50 mph speed limit on Middletown Avenue from S.R. 38 to Cyntheanne Road. Holt moved to approve. Altman seconded. Motion carried unanimously.

### **Request Permission to Advertise**

#### 2011 Annual Highway Bids

Davis requested permission to advertise the 2011 Highway bids. The bids for Treated Salt will be requested in April/May 2011. Davis reported there is one new category - Precast Three Sided Concrete Structures. Altman moved to approve. Holt seconded. Motion carried unanimously.

### **2011 Highway Meeting Schedule**

Davis requested approval of an amended 2011 highway meeting schedule, April 22 is Good Friday, the meeting date has been changed to April 29, 2011. Altman moved to approve the amended schedule. Holt seconded. Motion carried unanimously.

### **Carmel Marathon**

Davis reported the Carmel Marathon is scheduled to take place in June 2011, originally they wanted to use a large section of 146<sup>th</sup> Street and restrict traffic but after discussion with Mr. Moody and with the different construction projects in the area scheduled during that time period they decided to change the route and are planning on using a portion of 146<sup>th</sup> Street on the multi-use path. They will not be impeding traffic, they will stay on the multi-use path and Davis does not think we need to issue a permit. They have submitted a Certificate of Insurance. Howard asked how far along will this be in the event, is this in the first mile or the fifth mile? Davis stated he does not know but they estimated the marathon would be three hours in duration. Altman stated they are not crossing anything. Holt asked if there will be a gapers block issue? Altman stated this is a good modification from the original route, they are using a multi-use public path and she does not think we can control it. They are not asking for a road closure. Holt stated he is thinking of friends and family that want to observe the race, shouldn't the Sheriff be prepared to watch this stretch of road? Howard stated if this is in the first five miles there will be a lot of people running, if it is in the last five miles the runners will be spread out. Altman stated she thinks it is in the closing half of the marathon and they are estimating 7,000 participants. Holt asked how would we act differently if they requested a permit verses not having to issue a permit? Davis stated there is no difference; we would have a record only. Altman stated this will all be in Clay Township and they are working with the Carmel Police Department. Sheriff Carter stated he is sure the Sheriff's department will work with them. Altman stated this was for information only, no action is required.

### **296<sup>th</sup> Street**

Davis reported they were contacted by Mr. Bannister who lives in northern Hamilton County; Mr. Bannister has talked with the highway staff previously regarding 296<sup>th</sup> Street and his concern that Tipton County is not giving the service to 296<sup>th</sup> Street that he and his other Hamilton County neighbors would like to see. He was very complimentary to Hamilton County. We frequently receive calls regarding the maintenance of 296<sup>th</sup> Street from Hamilton County residents. Holt asked Davis to contact his counterpart in Tipton County to see if they have an official policy on the maintenance of the Tipton County section of this road. Dillinger asked Davis to respond to Mr. Bannister telling him that this was brought to the Commissioners' attention and Davis will be contacting the Tipton County Highway Department to offer our assistance.

### **Olio Road Asphalt Acceptance of Contract**

Davis requested approval of the acceptance of the ARRA (American Rehabilitation and Recovery Act) Contract SRS-32677 for the asphalt resurface on Olio Road from 126<sup>th</sup> Street to 136<sup>th</sup> Street. Holt moved to approve. Altman seconded. Motion carried unanimously.

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**NOBLESVILLE JOB FAIR**

**Noblesville Job Fair Presentation**

Ms. Judi Johnson, on behalf of Noblesville Mayor John Ditslear and the Noblesville Economic Development Department, reported the Noblesville Job Fair was a great success. With Hamilton County donating the use of the Hamilton County 4-H Fairgrounds Ms. Johnson presented a check in the amount of \$500 to help pay for the use of the Fairgrounds. All of the participating employers have reported that they did hire employees.

**ISSD**

**eGov Strategies Service Agreement**

Howard stated there is a reference in the eGov Strategies Service Agreement to 60 months; he has reviewed this with Mr. Mertens and the major portion of the contract (approximately \$60,000) will be spent in the first year with the balance of the four years being the maintenance agreement. The vendor has agreed to sign a cover letter stating that the agreement is subject to appropriation with a 90 days notice. Mr. Chris Mertens stated the total contract is in the amount of \$64,087; \$60,000 is the upfront project costs which will all be spent in the first year with \$6,060 annual maintenance fee which has been locked in for the duration of the contract. We currently pay \$6,000 annually to the current vendor. They are working with Fishers and Westfield and with Noblesville currently using this vendor they are co-locating on the same virtual server which helps eGov and they have lowered the costs. Altman reported it initially cost \$14,000 annually but with the consortium it brought the costs down to \$6,000 annually. Mertens will be contacting the schools after the first of the year to discuss possible opportunities with the schools in addition to eGov Strategies. Altman moved to approve. Holt seconded. Motion carried unanimously.

**COMMUNITY DEVELOPMENT BLOCK GRANT**

**Quote Approval for Bakers Corner Septic and Well Replacement**

Mr. Mark McConaghy requested the approval of a quote for septic and well replacement for the property at 1071 East 236<sup>th</sup> Street in Bakers Corner. They have been working with the Hamilton County Health Department and several property owners in Bakers Corner with only one property owner eligible for the replacement of their on-site well and septic system. The lowest quote was from C&J Well Drilling in the amount of \$5,250 with the septic quote from Brian Millikan in the amount of \$12,616.83. Both vendors are on the county's approved vendor list. The monies are from the Owner Occupied Housing and Rehabilitation program loan to be repaid in 10 years. Altman moved to approve the request. Holt seconded. Motion carried unanimously.

Holt asked if there are funds available, for example, for a sidewalk in Luxhaven or Riverwood? McConaghy stated in theory yes that is possible; an income survey would need to be performed. Altman stated we have not tried to direct projects, we usually leave that to the Noblesville Housing Authority. McConaghy stated they give the communities a dollar amount and work with them on the projects. The townships and county can apply to work on projects in the unincorporated areas. Holt asked Davis if he would be most aware of projects that would be appropriate in those locations? Davis replied maybe pathways and those kinds of projects.

Altman asked if there was only one family that qualified for assistance? McConaghy replied this is the only family that applied and was qualified. Howard reported one property is vacant, one owner unhooked voluntarily and was not going to put any more money into it and two property owners did not meet the income requirements and they paid their own costs. Howard stated this will not be the first low income house that does not have a septic or has a septic system that is not functioning that is polluting a regulated drain, does this work into their funding matrix, assuming the income levels are met? McConaghy replied they have worked with several people on septic systems; they can be a stand alone project or as part of an owner occupied rehabilitation.

**COMMISSIONER COMMITTEE REPORTS**

**Transit**

Altman reported there may be some movement on Senator Kenley's position with respect to transit this year. She does not know if they will get what is needed to move forward but there may be some Bills introduced and there may be a hearing.

**ATTORNEY**

**Adams Township Zoning**

Howard distributed a copy of Indiana statute that covers the Adams Township zoning issue of the county seceding jurisdiction to a municipality and that jurisdiction comes back to the county.

**Employment Termination Agreements**

Howard requested approval of Employment Termination Agreements in lieu of Reduction in Force (RIF) for Robert Thompson of the Surveyor's office and Sara Tio of the Probation Department. Holt moved to approve. Altman seconded. Motion carried unanimously.

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**Litigation Claim**

Howard requested approval of payment to Coots, Henke and Wheeler in the amount of \$34,373.04 for litigation services to be paid from the excess coverage. Altman moved to approve. Holt seconded. Motion carried unanimously.

**DIRECTOR OF ADMINISTRATION**

**Monon Trail Environmental Letter**

Altman moved to ratify Commissioner Holt's signature on a letter to the Indiana Department of Environmental Management (IDEM) regarding the construction of the Monon Trail from 216<sup>th</sup> Street to Lamong Road. Dillinger seconded. Motion carried unanimously.

**Emergency Management Agency**

EMA Sub-Grant Agreement

Mr. Carl Erickson requested approval and signature on the Emergency Management Performance Grant-Competitive Performance Sub-Grant Agreement (EDS #C44P-1-116A) for the purchase of equipment in the amount of \$3,750. This grant is a bonus for scoring so high on the Competitive Emergency Management Performance Grant. Altman moved to approve. Holt seconded. Motion carried unanimously.

Emergency Fund Budgeting

Erickson stated in June 2006 there was discussion of appropriating money into a designated fund to be used for disaster recovery. Erickson stated they would request a line item be set up for this purpose, a fund is not needed. If a disaster happens and we need a crane this would provide a line item for the equipment to be paid from. Altman reported in 2006 we asked the County Council to fund an emergency fund and they would not fund it. Altman asked what budget would the line item be created in? Ms. Robin Mills replied they would want a fund; an ordinance would need to be passed creating the fund. Altman asked if a line item could be created in the Commissioner's budget; if we need a crane we would have to transfer money to pay for the expense because we would not have time for an appropriation. Altman stated during a disaster we could transfer money into the line item to pay for the immediate emergency expenses and then request an additional appropriation after the emergency is over to replace the monies that were transferred. Erickson confirmed that there would be no money appropriated into that line item until needed. Altman stated yes, it would be a vehicle to transfer the money. Altman moved to create a special line item within the Commissioners budget to accommodate emergency equipment and personnel expenditures on an annual basis without permanent funding. Holt seconded. Motion carried unanimously.

WISH-TV Camera Equipment Contract

Erickson requested approval of the contract with WISH-TV for installation of the camera equipment on the radio tower. Holt moved to approve. Altman seconded. Motion carried unanimously.

Hamilton County Winter Storm Annex

Erickson requested approval of the Hamilton County Winter Storm Annex which defines the travel advisories and personnel responsibilities. Altman moved to approve. Holt asked to define the notification procedure. Altman stated EMA will assess the situation based upon the Sheriff's recommendation. EMA will contact the Commissioners with a recommendation as to what level travel advisory is declared. Holt asked if the President of the Commissioners will contact the other Commissioners to get a second vote with the recommended level? Altman stated yes. Holt asked that everyone get a hard copy of the levels definitions. Erickson requested signature on the ordinance. Howard requested the ordinance be given to the Auditor for distribution to the Commissioners for the December 20, 2010 meeting.

Altman stated we have not decided legally what we can do with abandoned cars during a snow emergency. Howard will prepare an ordinance for presentation on December 20, 2010. Howard reminded Erickson if an ordinance is going to be presented to the Commissioners it should be forwarded to his office at least two to three days prior to the meeting.

Holt asked if there was anything that EMA is coordinating with other jurisdictions that if the County declares a snow emergency that they are all aware of it? Erickson stated yes, EMA staff will communicate with the fire chiefs and then the town manager or Mayor is contacted to explain the county's position and they can make a decision on what that jurisdiction will do. Holt stated the television stations are advised by nine different municipalities? Erickson stated EMA will put out a press release that is for the county only, if the town or city chooses to add something to it they can. It is similar to the burn ban, which was up to each jurisdiction. Holt stated that is why he is raising the issue as one who lives in an area where the burn ban was not lifted. Altman stated the procedure is following statute. Holt asked if there was ever a news release when the burn ban was lifted in the northern part of the county? Erickson responded that it was posted on WEB EOC and the Department of Homeland Security websites. Holt asked if the media did anything with it? Erickson replied he did not see anything from the media. Altman suggested that every jurisdiction's decision be posted on the county website. Holt asked if the fire chiefs have a discussion on how they are confusing the public? Erickson stated he does not think they carried the brunt of the confusion as EMA did, EMA was the contact agency; it was originally set up that it was every jurisdiction together but then jurisdictions started to fall off and unfortunately it became very confusing.

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**SAFETY RISK MANAGEMENT**

**Post Accident Testing Policy**

Mr. Dan Papineau presented a change in the employee manual regarding the policy on post accident drug and/or alcohol testing. Currently we can test on suspicion; in lieu of what has happened in Marion County the policy needs to be more defined. Papineau combined the regulations of the Department of Transportation (DOT), State of Indiana and the Sheriff's Department. Holt asked why there is a 32 hour wait, in 32 hours the employee could have been prescribed meds. Papineau stated the information can be obtained from the hospital. Altman stated the point is if the employee is not seriously injured but they are prescribed medication to dull the pain that needs to be addressed. Holt stated almost anyone who goes to the emergency room following a motor vehicle accident will be prescribed a pain killer and muscle relaxer. If you give someone 32 hours to be tested you will not get a valid test and if they leave with a pain killer and it happens to be the same pain killer they were taking at the accident then you won't know. Why would someone need more time to take a blood test than a breath test? Holt recommended testing be done within two hours for everything. Major Bowen stated statute states testing should be done within three hours; there are times it would be pushing to get the test done in three hours depending on the severity of the accident. Altman stated she does not have a problem with using three hours. Howard asked if they want to add "or such additional time as instructed by their supervisor"? Holt stated no, that was the Marion County issue. Holt moved to make it two hours on alcohol and drugs. Dillinger seconded. Holt stated we are doing this because of the Marion County issue, why would we want to wait three hours to have one of our employees tested? Altman stated it is not waiting it is saying it (testing) has to be done within three hours. Howard asked what will be done for disciplinary purposes, if the employee was not intoxicated the liability of the county drops exponentially, it turns into an accident and the sooner we know the better off we are. Dillinger and Holt approve. Altman opposed. Motion carried.

Papineau asked who will pay for the testing? Altman replied if it is negative the County pays for it. Howard stated this is a mandated condition of employment, the County pays for it all. Papineau asked if the payment comes out of the liability trust? Altman responded yes. Holt moved to approve 1.6.1b Post Accident Testing as amended. Altman seconded. Motion carried unanimously.

**Request Use of Space in Historic Courtroom**

Mr. Steve Wood reported that Assessor Elect Robin Ward has requested permission to use two (2) rooms in the historic courtroom (behind the Judges' bench and the audio control room) to store file cabinets. Holt moved to table until the next meeting. Altman seconded. Altman stated she would like to see the area Ward is talking about. Dillinger stated she has been working on this for weeks trying to figure out what she is going to do and you table it without hearing the background. (Altman left the meeting due to a previous commitment.) Wood showed Holt and Dillinger a drawing of the historic courtroom and the proposed storage locations. Holt asked how often will she be accessing these files? Wood replied it is paperwork for Noblesville Township, Wood and Dan Stevens looked at the space, which is currently used for storage. The east room is currently being used by the Assessor's GIS staff. Holt stated when the Commissioners viewed the mockup of the proposed security kiosk Deputy Tom Elder told us the east room used to be available for the security detail for the historic courthouse and we authorized somebody else to use that room and that is when the security detail began sitting in the Treasurer's office. Elder told the Commissioners that they had a good feel for what was going on in the building because they would be sitting in that room if they were not patrolling the building. Holt stated they (Commissioners) did not realize someone else was using that room when they agreed to move the plotter and GIS staff into that room. Holt asked if the plotter could be moved to the back room? Wood replied he would have to look at the electrical requirements and the size of the plotter. Holt asked if they put file cabinets in the audio control room can whoever is renting the courtroom get into the files? Wood replied typically when the courtroom is being used his staff sets up the room and turns on the audio so no one is allowed in that room. Holt stated he would like to get the plotter and that person out of the west room to make it available for the security staff. Wood will speak with Dan Stevens regarding that issue. Dillinger asked why do we care? Holt stated there was a point in time that we cared how much weight was put on the floor in that room. Dillinger stated he does not think the west room is a good place for security. Holt stated he does not want to fill the rooms up with file cabinets, if the current Assessor ran well with things the way they are currently why is this an emergency that the new administration has to have those file cabinets back there? Mills stated it is about running her office; she needs those files to do her work. Dillinger stated parts of the Noblesville Township staff are being moved to the historic courthouse office as well as her files. Mills stated the Assessor has four satellite offices, Carmel, Fall Creek/Delaware, the lower level in the Judicial Center and the second floor of the historic courthouse. Dillinger stated this is why we should not delay this decision; Ms. Ward has been trying to get organized before she takes office. Holt asked if we are getting the space back in the lower level of the Judicial Center? Dillinger replied no, she is splitting staff. The current Assessor stores items in these spaces; Ms. Ward has made a formal request before putting file cabinets in these spaces. Holt moved to let Ms. Ward move her file cabinets in there. Dillinger seconded. Motion carried unanimously.

**2011 Night Meetings**

Lynch reported that it looks like all night meetings will be moved to Wednesday nights but Airport Authority meets tonight and will address the change. Howard reported he has told the Airport Authority that they have no alternative; they will be meeting on the second Wednesday nights of each month with their meeting moving to Conference Room 1A when the County Council meets. Holt asked if Linda Burdett has been told about the Plan Commission and BZA moving to Wednesdays? Lynch replied yes.

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**Medic Training**

Lynch reported the County Council will not be funding reimbursement for medic training in 2011.

**Jail Complex Expenditures**

Lynch reported that Dan Stevens authorized the following expenditures:

- a) Installation of electrical posts in the vehicle storage lot at the Jail complex (\$3,760) paid from Phase III construction budget.
- b) Add additional gravel lot at the new tower site for vendor parking (\$8,730) paid from the radio tower budget.

**Stevens Vacation Time**

Lynch stated Dan Stevens will be on vacation for two weeks beginning January 17, 2011.

**Kiphart Vacation Time**

Chuck Kiphart, Plan Commission Director, has requested permission to bank his vacation time (53 hours) for three months because he is unable to take the time off before his December anniversary date. Mills confirmed that Kiphart has three months to use those hours or he will lose the vacation time. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

**SHERIFF**

**Harris System Maintenance Agreement**

Mr. Ryan Horine requested approval of the Harris System Maintenance Agreement for the Harris radio system. There has been no change in the agreement other than an increase in cost from \$178,526 to \$200,659 due to the new digital equipment. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

**Skycasters, Inc. Agreement**

Horine requested approval of the agreement with Skycasters, Inc. for the satellite/wireless data service required for the 911 mobile communications truck. A \$10,000 appropriation will be required from the 911 Fund to pay for the service and it has been approved by the 911 Board. Horine reported they sent out four (4) requests for quotes for this service with only Skycasters submitting a quote. The Indiana Department of Homeland Security (IDHS) uses this vendor. ISSD (Information Systems Service Department) staff has reviewed the agreement and recommends approval. Holt asked if there was a discussion of EMA or IDHS negotiating a State price? Horine replied this is the State QPA (Quantity Purchase Agreement) price. The basic fee is \$199 per month for connectivity to the truck and training purposes and updates to remotely monitor the truck; if we were to use the truck in an event the rate could go up to \$799 maximum per month because we don't know what the first year's costs will be. The \$10,000 is in the event the truck would be used every month for 12 months. The \$19,992 is for the equipment which is paid for from the UASI (Urban Area Security Initiative) Grant. Holt asked if this is under the State price also? Horine replied yes. Howard stated this truck can be used by other counties; will those counties be reimbursing Hamilton County for the monthly charge? Horine replied he does not know. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

**Van Purchase**

Horine reported he received quotes for a new 2011 Ford E-350 Cargo Van. This van is used to transport inmates, it is not a take home vehicle and is secured at the Sheriff's complex nightly. Quotes were received from the following:

- Don Hinds Ford - \$23,225.00
- Pearson Ford - \$23,697.00

Horine recommended accepting the quote from Don Hinds Ford. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

**Fairgrounds Rental Fee Waiver**

Horine requested a waiver in the rental fees for the Hamilton County Fairgrounds; on January 6, 2011 the staff of the Sheriff's Department will be hosting a chili supper and T-shirt sale fundraiser to support a member of the dispatch staff who has been diagnosed with cancer and requires round the clock care. Holt so moved. Dillinger seconded. Motion carried unanimously.

**AUDITOR**

**CAFR Compilation**

Ms. Robin Mills requested approval for the 2010 CAFR (Comprehensive Annual Financial Report) compilation be awarded to Suzanne Miller, CPA. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

**Express Employment Professionals Agreement**

Mills requested approval of the agreement with Express Employment Professionals for temporary services to scan the State Homestead Verification Forms (pink forms) for the State Database; the appropriation has been approved by the County Council. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

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**Release of Bonds/Letters of Credit – Drainage Board**

Holt moved to approve the release of Bonds and Letters of Credit for the drainage board. Dillinger seconded. Motion carried unanimously.

- HCDB-2009-00022 – ITC Acceptance Company Subdivision Bond #001954 Maple Knoll Section 4-A for storm drainage, monuments & markers in the amount of \$90,490.00.

**Treasurer’s Monthly Report**

Holt moved to accept the County Treasurer’s Monthly Report dated November 30, 2010. Dillinger seconded. Motion carried unanimously.

**Payroll Claims**

Holt moved to approve Payroll Claims for the period of November 15-28, 2010 paid December 10, 2010. Dillinger seconded. Motion carried unanimously.

**Vendor Claims**

Holt moved to approve Vendor Claims to be paid December 14, 2010. Dillinger seconded. Motion carried unanimously.

Holt moved to adjourn the meeting. Dillinger seconded. Motion carried unanimously.

**Commissioners Correspondence**

Beam, Longest and Neff, LLC  
    Bridge #53 Final Pay Estimate & Change Order  
Notices of Public Hearings  
    City of Noblesville – Noblesville High School Additions  
IDEM Receipt of Air Permit Application  
    Blue Star Redi Mix – Noblesville  
IDEM Wastewater Treatment Plant Permit Application  
    CSO Storage Facility – City of Noblesville  
IDEM Sanitary Sewer Construction Permit Application  
    Craig Highlands Eighteenth Section – Noblesville  
IDEM Source Specific Operating Agreement Office of Air Quality  
    Blue Star Redi Mix – Noblesville  
IDEM Office of Air Quality Application  
    Horton Fan Systems - Carmel

**Present**

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Robin Mills, Chief Deputy Auditor  
Kim Rauch, Administrative Assistant to Auditor  
Michael Howard, Attorney  
Doug Carter, Sheriff  
Brad Davis, Highway Director  
Jim Neal, County Highway Engineer  
Brandi Wariner, Highway Public Service Representative  
Dave Lucas, Highway Staff Engineer  
Christopher Burt, Highway Engineering Technician  
Tim Knapp, Highway Right-of-Way Manager  
Faraz Khan, Highway Staff Engineer  
Mark Bowen, Sheriff Elect  
Carl Erickson, EMA  
Judi Johnson, City of Noblesville  
Chris Mertens, ISSD  
Mark McConaghy, Noblesville Housing Authority  
Sheena Randall, Human Resources  
Steve Wood, Buildings & Grounds Superintendent  
Dan Papineau, Safety Risk Manager  
Ryan Horine, Purchasing Agent for Sheriff’s Department  
Patti Smith, BLN  
Becki Wise, USI

**APPROVED**  
**HAMILTON COUNTY BOARD OF COMMISSIONERS**

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**ATTEST**  
  
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Dawn Coverdale, Auditor